

BOARD OF SUPERVISORS
COUNTY OF YORK
YORKTOWN, VIRGINIA

Resolution

At a regular meeting of the York County Board of Supervisors held in the Board Room, York Hall, Yorktown, Virginia, on the _____ day of _____, 2002:

Present

Vote

Donald E. Wiggins, Chairman
Walter C. Zaremba, Vice Chairman
Sheila S. Noll
James S. Burgett
Thomas G. Shepperd, Jr.

On motion of _____, which carried ____, the following resolution was adopted:

A RESOLUTION TO ESTABLISH A STORMWATER ADVISORY COMMITTEE FOR THE PURPOSE OF ADVISING THE BOARD OF SUPERVISORS ON DRAINAGE PROBLEMS AND REQUIREMENTS AND TO PROVIDE PUBLIC EDUCATION AND OUTREACH PROGRAMS TO INFORM THE CITIZENS ABOUT IMPORTANCE OF CONTROLLING STORMWATER POLLUTION

WHEREAS, in light of the recent success of the citizen Drainage Committee, and the continuing need for citizen input and public participation in solving drainage problems, and in accordance with the National/Virginia Pollution Discharge Elimination System Phase II MS4 regulations ("Phase II regulations"), the Board has determined that a more expanded version of the Drainage Committee would serve the public interest; and

WHEREAS, under the Phase II regulations York County will be required to be permitted for stormwater discharges and consequently develop and implement a stormwater management program within five years of issuance of the permit, including requirements for public education and outreach and public participation;

NOW THEREFORE, BE IT RESOLVED by the York County Board of Supervisors this _____ day of _____, 2002, that there is hereby established a citizen Stormwater Advisory Committee with the following organizational structure and duties:

1. The Committee is chartered to monitor the drainage improvements plan as adopted by the Board of Supervisors, develop goals, objectives, and implementation strategies to enhance the County's stormwater program, to advise the Board of Supervisors of the County's drainage problems, and to meet the public education, public outreach, and public involvement and participation components of the Phase II regulations; and
2. The committee is formed to advise the Board and shall not perform administrative duties; establish policy; enter into contracts or incur any obligations which bind the County; hire, fire, or discipline employees, or advise on personnel matters; and
3. The committee shall consist of 12 members as follows with two members from each election district and two at-large members:
 - ~~—Two citizens from each of the five election districts,~~
 - ~~—One citizen at large educated and experienced in stormwater engineering activities;~~
 - ~~—One citizen at large educated or experienced in public relations activities; and~~
 - It is preferred that the members of the committee possess at least one of the following qualifications:
 - good interpersonal skills
 - good verbal and written communication skills
 - working knowledge of drainage issues in the community
 - It is preferred that one of the at-large members be educated or experienced in stormwater engineering activities and that one be educated or experienced in public relations activities
4. The 12 members ~~shall will~~ serve at the pleasure of the Board ~~for terms of two years and may serve for a term of two years, and each member shall serve no more than two consecutive terms;~~ and
5. The committee shall have the authority to form citizen subcommittees to assist them in their duties; and
6. Staff support for the committee shall be comprised of:

- One or more staff members from the Department of Environmental and Development Services,
 - One staff member from VDOT, with VDOT's consent; and
7. The committee will meet at least quarterly or more frequently as the need dictates, and shall hold its first meeting no later than July 30, 2002.